

**North Manhattan Beach Business Improvement District (NMB BID)
Advisory Board Meeting**

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Wednesday, January 8, 2014 at 6:00 PM

City of Manhattan Beach
City Hall – Main Conference Room
1400 Highland Ave
Manhattan Beach, CA 90266

Agenda

1. Roll Call

2. Approval of Minutes from the December 4, 2013 NMB BID Meeting

Action: Approve

3. Discuss Future Brown Act Training: The Ralph M. Brown Act is California's Open Meeting Law. The Law's Intent is that the Actions and Deliberations of Public Commissions, Boards and Councils in California be Conducted Openly (Government Code section 54950).

Action: Discuss

4. Recap the 2013 Winter Event: Approve and Ratify Expenses for Reimbursement from the December 2013 North MB BID Holiday Winter Walkabout (Advisory Board Approved up to \$5,500 for the Event)

Action: Discuss/Approve

5. Public Hearing February 4, 2014 City Council Meeting: City Council will Adopt Resolution for the Annual Assessment, Ratify the New NMB BID Advisory Board, the NMB BID Budget and Review the Proposed 2014 Enhancement Project and Activity Plan.

Action: Discuss

6. Public Comment - (3 Minute Time Limit)

7. Adjournment to Next Meeting: February 5, 2014 at City Hall (Main Conference Room) - 6:00PM